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**NEW YORK CITY POLICE DEPARTMENT
CENTRAL PERSONNEL INDEX
ROUND ROBIN REPORT**

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DATE: 7/1/2021

TIME: 09:32:27

TAX NUMBER : **946131**
NAME: JOEL PRECIO
RANK: LIEUTENANT
COMMAND: (062) 062 PRECINCT

TAX ID #: 946131

INTERNAL INVESTIGATION

DATE : 12/8/2009

CONTROL NUMBER : 001

SERIAL NUMBER : M09-2742

I/A#09-62197 DEC. 08, 2009 ALLEG: DISPUTED ARRESTED/MISSING PROP-FROM PRIS.

DISP:UNSUBSTANTIATED CASE CLOSED**PBBN I/U**3/9/11 (JC)

CIV SUIT DEFENDANT ID

DATE : 12/31/2011

CONTROL NUMBER : 001

SERIAL NUMBER : PA

PO PRECIO , JOEL TAX946131 IS A NAMED DEFENDANT IN THE CIVIL ACTION ROBERT PLUMA V. CITY OF Y, ET AL, 162488/2014, FILED IN NEW YORK SUPREME, DATE OF INCIDENT IS 12-31-2011, AND THE NATURE OF THE ACTION IS POLICE ACTION . 4-22/15*

CIV SUIT DEFENDANT ID

DATE : 4/14/2014

CONTROL NUMBER : 001

SERIAL NUMBER : PA

POLICE OFFICER PRECIO, JOEL TAX #946131 IS A NAMED DEFENDANT IN THE CIVIL ACTION MICHAEL MCALLISTER V. CITY OF NEW YORK, ET AL, 15CV03287 FILED IN EASTERN DISTRICT DATE OF INCIDENT IS 04/04/14 NATURE OF ACTION - POLICE ACTION. * 08/05/15 *

INTERNAL INVESTIGATION

DATE : 10/23/2018

CONTROL NUMBER : 001

SERIAL NUMBER : OG18

IAB LOG # : 18-40916

ICMT CASE # : OG18-21306

REFERRED TO : 045 - 45TH PRECINCT

ALLEGATION : 1. OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)

CASE STATUS : CLOSED

OVERALL DISPOSITION :UNSUBSTANTIATED

CLOSED DATE : 2018-11-19

ACTION TAKEN : NO ACTION TAKEN

INTERNAL INVESTIGATION

DATE : 6/4/2019

CONTROL NUMBER : 001

SERIAL NUMBER : OG19

IAB LOG # : 19-21194

ICMT CASE # : OG19-10100

REFERRED TO : 045 - 45TH PRECINCT

ALLEGATION : 1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT) (SUBSTANTIATED)

ALLEGATION : 2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE (SUBSTANTIATED)

CASE STATUS : CLOSED

OVERALL DISPOSITION :SUBSTANTIATED

CLOSED DATE : 2019-06-04

ACTION TAKEN : VERBAL OF INSTRUCTIONS

INTERNAL INVESTIGATION

DATE : 9/5/2019

CONTROL NUMBER : 001
SERIAL NUMBER : M19
IAB LOG # : 19-33083
ICMT CASE # : M19-1892
REFERRED TO : 163 - PATROL BOROUGH BRONX
ALLEGATION : 1. FAIL TO PREPARE REPORT - CIVILIAN COMPLAINT REPORT CCRB
(UNSUBSTANTIATED)
CASE STATUS : CLOSED
OVERALL DISPOSITION :UNSUBSTANTIATED
CLOSED DATE : 2019-12-26
ACTION TAKEN : NO ACTION TAKEN
TOTAL EVENTS FOUND : 6

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